

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

HIGHLY CONDUCTIVE THERMOPLASTIC COMPOSITES FOR RAPID PRODUCTION OF FUEL CELL BIPOLAR PLATES

| the specificati | on of which: | | | | |
|--|--|--|---|--------------------------------|--|
| (check one) | □ is attached hereto | | | | |
| one | X was filed on February 18, 2004, as | | | | |
| | Application Serial No. 10/77 | 79,804 | | | |
| | and was amended on (if applicable) | | | | |
| | (ii applicacie) | | | | |
| | eby state that I have reviewed and ur ny amendment referred to above. | nderstand the contents of the above identity | fied specification, including the c | laims, a | |
| | mowledge the duty to disclose informed of Federal Regulations, § 1.56* | mation which is material to the examinat | ion of this application in accorda | nce with | |
| inventor's cert | tificate listed below and have also ic | nder Title 35, United States Code, § 119 dentified below any foreign application for | | | |
| filing date bet | fore that of the application on which | priority is claimed: | | | |
| | Fore that of the application on which Application(s) | priority is claimed: | priority claimed | | |
| | Application(s) | priority is claimed: (Day/Month/Year Filed) | | | |
| Prior Foreign | Application(s) (Country) | | claimed | | |
| Prior Foreign (Number) | Application(s) (Country) (Country) | (Day/Month/Year Filed) | claimedyes no | | |
| (Number) (Number) (Number) I her insofar as the sprovided by t defined in Titl | Application(s) (Country) | (Day/Month/Year Filed) (Day/Month/Year Filed) (Day/Month/Year Filed) 5, United States Code, § 120 of any Unit f this application is not disclosed in the pried States Code, § 112, I acknowledge the 1.56 which occurred between the filing day | claimed yes no yes no yes no yes no yes no led States application(s) listed be lior United States application in the duty to disclose material inform | low and e manne nation a | |
| (Number) (Number) (Number) (Number) I her insofar as the sprovided by the defined in Title or PCT internal foliations of the second sec | Application(s) (Country) (Country) | (Day/Month/Year Filed) (Day/Month/Year Filed) (Day/Month/Year Filed) 5, United States Code, § 120 of any Unit f this application is not disclosed in the pred States Code, § 112, I acknowledge the 1.56 which occurred between the filing dans: Pending | claimed yes no yes no yes no yes no yes no led States application(s) listed be lior United States application in the duty to disclose material inform | low and e manne nation a | |

Power of Attorney: As a named inventor, I hereby appoint Michael E. Whitham (Reg. No. 32,635); Marshall M. Curtis (Reg. No. 33,138); Clyde R. Christofferson (Reg. No. 34,138); C. Lamont Whitham (Reg. No. 22,424) as attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. All correspondence should be directed to Whitham, Curtis & Christofferson, P.C., 11491 Sunset Hills Road - Suite 340, Reston, VA 20190. Telephone calls should be directed to Whitham, Curtis & Christofferson, P.C. at (703) 787-9400.

ereby declare that all statements made herein of my own knowledge are true and that all statements made on information and be are believed to be true; and further that these statements were made with the knowledge that willful false statements and the made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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*Title 37, Code of Federal Regulations, § 1.56:

- (a) A patent by its very nature is affected with a public interest. The public interest is best served, and the most effective patent examination occurs when, at the time an application is being examined, the Office is aware of and evaluates the teachings of all information material to patentability. Each individual associated with the filing and prosecution of a patent application has a duty of candor and good faith toward the Patent and Trademark Office, which includes a duty to disclose to the Office all information known to that individual to be material to patentability as defined in this section. The duty to disclose information exists with respect to each pending claim until the claim is canceled or withdrawn from consideration, or the application becomes abandoned.
- (b) Under this section, information is material to patentability when it is not cumulative to information already of record or being made of record in the application, and (1) it establishes, by itself or in combination with other information, a prima facie case of unpatentability; or (2) it refutes, or is inconsistent with, a position the applicant takes in: (i) opposing an argument of unpatentability relied on by the Office, or (ii) asserting an argument of patentability.